# CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY

# REGULAR SESSION SEPTEMBER 5<sup>TH</sup>, 2006 6:30 P.M.

Councilmembers/Boardmembers

Mayor/Chairman
Lewis Pacheco
Mayor Pro Tem/Vice Chair
John R. Renison
Carmen Durazo
David B. Ouzan
Louis Fuentes

City of Calexico 608 Heber Avenue Calexico, CA Manager/Exec. Dir.
Kevin B. Northeraft
City Attorney
Jennifer Lyon
City Treasurer
Rodolfo Moreno
City Clerk
Lourdes Cordova

**Interim City** 

\*\*\*AGENDA\*\*\*

CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
INVOCATION/MOMENT OF SILENT REFLECTION
APPROVAL OF AGENDA

Presentation: Heffernan Memorial Hospital District re: Emergency Medical Services

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agendized items will be heard with discussion on that individual item.

## ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

#### GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

# **CONSENT AGENDA.**

- 1. City Council minutes for August 15<sup>th</sup> and August 28<sup>th</sup>, 2006. (Recommendation: Approve minutes)
- 2. Employment Agreement between the City and Mr. Ralph Velez for the position of City Manager.

(Recommendation: Approve employment agreement for Mr. Ralph Velez)

3. Contract amendment to extend the services of Kevin Northcraft. (Recommendation: Approve contract amendment)

- 4. Automatic adjustment in elected City Clerk's salary. (Recommendation: Approve adjustment in City Clerk's salary)
- 5. Award bid proposal for Calexico Industrial Park Lift Station No. 8 Rehabilitation Project. (Recommendation: Award bid proposal for Calexico Industrial Park Lift Station No. 8)
- 6. Calexico Chamber of Commerce Agreement for services for fiscal year beginning July 1, 2006.

(Recommendation: Approve agreement)

- 7. Contract agreement extension for the Landscape Maintenance Services. (Recommendation: Approve contract agreement extension)
- 8. Agreement for dispatch services between the Cities of Holtville and Calexico. (Recommendation: Approve agreement for dispatch services)
- 9. Master Service Agreement for Tutor.com (Recommendation: Authorize staff to sign agreement)
- 10. Appropriation for trimming of City owned trees. (recommendation: Approve budget amendment of \$50,000 to hire three part time tree trimmers)
- 11. Request from Police Athletic League for authorization to hold concert and charge a fee at a city public park for a fundraising event.

  (Recommendation: Approve request)

# **BUSINESS ITEMS**

- Appointments of City Council liaisons for different commissions.
   (Recommendation: Appoint one City Council member to sit in different commission meetings Arts Commission, Economic Development Commission, Library Board, Personnel Commission, Planning Commission, Police Commission and Recreation Commission)
- 13. Contract for separate expert analysis of two areas of City operation-Development Services, landscaping, park and parking lot shading requirements. (recommendation: Authorize Interim City Manager to employ experts to conduct management audits of the Development Services area and the City's related requirements for landscaping, parks and parking lot shading)

#### SET FOR PUBLIC HEARING.

14. Acquire input on upcoming funding from the State Community Development Block Grant Program (CDBG)
(Recommendation: Set Public Hearing)

#### **PUBLIC HEARING**

- 15. Increase of Taxi Fares from \$3.50 to \$4.00 for Calexico Taxi, Border Cab and California Cab.
  - (Recommendation: Hold public hearing and authorize increasing the taxi fares)
- 16. Consider Increase in Development Impact Fees.
  (Recommendation: Hold public hearing and approve resolution adopting an increase in the amount of Development Impact Fees to be imposed on development projects with the City, Approve first reading, waive full reading of Ordinance re: repealing Chapters 3.28.
  3.29 and 3.32 of the Municipal Code and adding a new chapter 3.32 to the Municipal Code and amending Chapter 3.34 of the Municipal Code to establish Development Impact Fees for corporate facilities, transportation facilities and water and sewer facilities and to adjust the parks in-lieu fee levied pursuant to the Quimby Act).
- 17. Proposed Ordinance to establish an Arts in Public Places Program. (recommendation: Hold public hearing and approve first reading, by title only, waive full reading of Ordinance re: adopting the arts in public places).

#### **INFORMATION ITEMS**

- 18. Update on the School Crossing Guard Program
- 19. Water/Sewer rate increase subsidy program.
- 20. Redevelopment Project Area Expansion.
- 21. September 15<sup>th</sup> and 16<sup>th</sup> festivities.

# CITY MANAGER/EXECUTIVE DIRECTOR COMMENTS

#### **CLOSED SESSION**

## CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

Pursuant to Subdivision (a) of Government Code Section 65956.9

Calexico v. IID – Case Nos. GIC857142, GIC957143

**CONFERENCE WITH LABOR NEGOTIATORS-**Gov. Code Section 54957

Agency negotiators: Kevin B. Northcraft, A.J. Gaddis, Behnaz Tashakorian

Employee Organization: Calexico Municipal Employees Association

# CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Anticipated exposure to litigation pursuant to Subdivision (b) of Government Code Section 549456.9

Number of Potential Cases: 2

#### **ADJOURNMENT**